

State Tribal Economic Development Commission

July 25, 2013 (9:00am-1:00pm)

Vineyard Room, Duck Inn, 1300 First Street

Havre, Montana

MEETING AGENDA

9:00am WELCOME/PURPOSE OF GATHERING

9:15am PUBLIC COMMENT ON NON-AGENDA ITEMS

9:30am APPROVAL OF MINUTES AND ACTIONS THEREON:

- 1) May 17, 2013 minutes
- 2) June 5, 2013 minutes
- 3) June 19, 2013 minutes

10:00am REPORTS:

- 1) STEDC Budget
- 2) STEDC 2017 Indian Equity Fund account balance

10:30am BREAK

10:45am ONGOING BUSINESS:

- 1) Montana Indian Language Preservation Pilot Program

11:30am NEW BUSINESS:

- 1) Indian Country Economic Development Program (SFY 2014 Guidelines)

12:00pm LUNCH

- 1) Presentation of Fort Belknap Reservation Economic Demographic Flyer (preliminary draft)

1:00pm CLOSE OF MEETING

*Commissioners are invited to attend Governor Bullock's Main Street Montana Project Indian Country Business Roundtable at Aaniih Nakoda College on July 25th. RSVP to Elizabeth Williams (406) 444-5634; ewilliams@mt.gov... **please let Heather S-G know if you are planning to attend.***

All State Tribal Economic Development meetings are conducted using Roberts Rules of Order. Only members can present motions.

The Chair will call for public comment following board discussion.

If auxiliary aids and services or special accommodations are required, please contact STEDC staff at 841-2821